



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

**PROPOSED AGENDA
IAC BUSINESS MEETING**

NRB Room 175 a & b
1111 Washington Street SE
Olympia, Washington
September 9 & 10, 2004

Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by August 25, 2004, at 360/902-2637 or TDD 360/902-1996.

Thursday, September 9, 2004

8:15 a.m.

Call to Order

Chair

Determination of Quorum
Introduction of Officials, Guests & Designees
Review and Approval of Agenda –September 9 & 10, 2004

Item #1

CONSENT CALENDAR

Chair

- a) Approval of IAC Minutes – July 8 & 9, 2004
- b) Time Extensions
- c) Conversions
- d) Reallocations

Action: Consider Resolution #2004-23

Item #2

Management & Status Reports

- a) Director's Report
 - Staff Issues: Introduce new staff; recognize staff achievements; and recognize past staff
- b) Financial & Administration Report
- c) Planning-Related Status Report
- d) Project Services Report
- e) 2005 IAC Meeting Schedule

Laura Johnson

Rob Kirkwood
Greg Lovelady
Marguerite Austin
Tammy Owings

Item #3

Boating Infrastructure Grant (BIG) Program Grants

Marguerite Austin

Action: Consider Resolution #2004-24

BREAK

Item #4

**Washington Wildlife Recreation Program (WWRP)
1st Year Grants**

Marguerite Austin

Action: Consider Resolutions #2004-25 - #2004-31

Item #5

Legislative Issues Discussion

Jim Fox

Action: Staff Presentation & Discussion

Item #6

Project Change

Darrell Jennings

- King County Multiple Property Conversions
- Action: Consider Resolution #2004-32*

LUNCH BREAK

1:30 p.m.	Item #7	Aquatic Lands Enhancement Account (ALEA) Grants <i>Action: Consider Resolution #2004-33</i>	Marguerite Austin
	Item #8	National Recreation and Trails Program (NRTTP) Grants <i>Action: Consider Resolution #2004-34</i>	Greg Lovelady
		BREAK	
	Item #9	Nonhighway and Off-Road Vehicle Activities (NOVA) Policy Manuals <i>Action: Consider Resolutions #2004-35</i>	Greg Lovelady Scott Chapman
	Item #10	WAC Proposals <ul style="list-style-type: none">• ALEA• NOVA <i>Action: Staff Presentation and Committee Discussion</i>	Greg Lovelady
	Item #11	Executive Session, as needed	AAG
	Item #12	Planning for IAC's 40th Anniversary (November 2004)	Laura Johnson
		Public Comment <i>This time is set aside for those issues not otherwise identified as agenda items.</i>	Chair

5:30 p.m. **Recess for the Day**

Friday, September 10, 2004

8:15 a.m.		Reconvene Meeting	Chair
	Item #13	(Tentative) Presentation on Partner Agency Strategic & Landscape-Scale Plans, including: <ul style="list-style-type: none">• Department of Fish and Wildlife's EcoRegional Planning• State Parks' 2010 <u>Vision</u>	Agencies' staff
	Item #14	IAC Strategic Planning Retreat <i>(Working Lunch Provided for Board Members)</i>	Jim Reid, Facilitator
		Reports from Partners	
3:15 p.m.		ADJOURN Next Meeting: November 18 & 19 2004 Natural Resources Building Olympia, WA	Chair